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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION

CLERK U.S. DIST. CT.  
S.D. OF FLA - MIA

CASE NO. 006309-CR-SEITZ

UNITED STATES OF AMERICA,

Plaintiff,

v.

GOLD COAST CHECK CASHING INC.,

Defendant.

**NOTICE OF COMPLIANCE WITH COURT ORDER**

Notice is hereby given that Gold Coast Check Cashing, Inc. has complied with this Court's Order filed on July 11, 2001 requiring it, through its counsel, to deposit \$20,000.00 previously held in the escrow account of counsel into the Court's registry. A copy of the receipt reflecting the deposit is attached.

Respectfully submitted,

HARRY M. SOLOMON, P.A.  
799 Brickell Plaza, Suite 606  
Miami, Florida 33131  
(305) 358-7400/ Fax (305) 358-7222

HARRY M. SOLOMON  
Florida Bar No. 221511

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484  
DC

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice Of Compliance With Court Order was mailed this 21 day of July 2001, to:

Bill Bekerleg, Jr., Esq.  
The Office of the United States Attorney  
500 E. Broward Blvd., Suite 700  
Ft. Lauderdale, FL 33394



HARRY M. SOLOMON

AO82  
(Rev. 4/90)

ORIGINAL

227591

**RECEIPT FOR PAYMENT  
UNITED STATES DISTRICT COURT  
for the  
SOUTHERN DISTRICT OF FLORIDA**



RECEIVED FROM

at Miami  
Harry M. Solomon  
799 Brickell Plaza  
Miami, FL 33131  
USAs John Marone

Fund CK# 1203  
 6855XX Deposit Funds  
 604700 Registry Funds  
           General and Special Funds  
 508800 Immigration Fees  
 085000 Attorney Admission Fees  
 086900 Filing Fees  
 322340 Sale of Publications  
 322350 Copy Fees  
 322360 Miscellaneous Fees  
 143500 Interest  
 322380 Recoveries of Court Costs  
 322386 Restitution to U.S. Government  
 121000 Conscience Fund  
 129900 Gifts  
 504100 Crime Victims Fund  
 613300 Unclaimed Monies  
 510000 Civil Filing Fee (1/2)  
 510100 Registry Fee

ACCOUNT	AMOUNT
	<u>20,000.00</u>
<b>TOTAL</b>	<u>20,000.00</u>
Case Number or Other Reference	
<u>00-6309-CR-Seitz</u>	

*Per Court Order*

*To be Invested*

\$ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE

07/23/2001

Cash

Check

M.O.

Credit

DEPUTY CLERK

*John Hamilton*